

RESOLUTION NO. 2006-0133

A RESOLUTION OF THE BOARD OF THE SAN  
DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
AMENDING AUTHORITY CODE SECTION 2.30  
(c)(1) - CONFLICT OF INTEREST CODE,  
UPDATING THE LIST OF DESIGNATED  
EMPLOYEES.

WHEREAS, San Diego County Regional Airport Authority Policy 2.30  
(c)(1) (Attachment A) established the Authority's Conflict of Interest Code;

WHEREAS, Government Code Section 87306.5 requires every local  
government agency to review its Conflict of Interest Code biennially to determine  
if it is accurate or if the Code must be amended;

WHEREAS, Government Code Section 87302(a) requires that each  
agency amend its code to designate or include the employee positions within the  
agency "which involve the making or participation in the making of decisions  
which may foreseeably have a material effect on any financial interest" of the  
employee.

WHEREAS, the Authority has reviewed its Conflict of Interest Code as  
required and the Board wishes to amend the Code to update and designate  
certain employee positions which are subject to disclosure of certain economic  
interests as outlined in Attachment A;

NOW THEREFORE BE IT RESOLVED, that the Board hereby amends  
Authority Code Section 2.30 (c)(1), Conflict Of Interest Code, updating the list of  
designated employees;

BE IT FURTHER RESOLVED that the Director, Corporate  
Services/Authority Clerk or designee is hereby directed to forward the amended  
Conflict of Interest Code to the San Diego County Board of Supervisors for  
approval; and

BE IT FURTHER RESOLVED that the Board of the San Diego County  
Regional Airport Authority finds that this Board action is not a "project" as defined  
by the California Environmental Quality Act (CEQA) Pub. Res. Code Section  
21065; and is not a "development" as defined by the California Coastal Act Pub.  
Res. Code Section 30106.

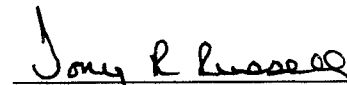
PASSED, ADOPTED AND APPROVED by the Board of the San Diego County Regional Airport Authority at a special meeting this 13th day of November, 2006 by the following vote:

AYES: Board Members: Craver, Jacobson, Lynch, Maxwell, Peterson, Sessom

NOES: Board Members: None

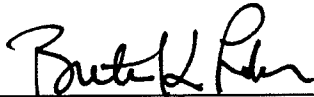
ABSENT: Board Members: Nieto, Vance, Young

ATTEST:



TONY R. RUSSELL  
DIRECTOR, CORPORATE SERVICES/  
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER  
GENERAL COUNSEL

## ATTACHMENT A

### SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

#### CODES

- ARTICLE 2 - ETHICS**  
**PART 2.3 - CONFLICTS OF INTEREST**  
**SECTION 2.30 - CONFLICTS OF INTEREST**
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(a) The California Political Reform Act, Government Code Sections 81000, *et seq.*, requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard model Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the California Political Reform Act after public notice and hearings. Therefore, the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth, are hereby incorporated by reference and constitute the Conflict of Interest Code of the San Diego County Regional Airport Authority (the "**Authority**").

(b) Designated employees shall file statements of economic interests with the Clerk of the Authority (the "**Clerk**"), which will make the statements available for public inspection and reproduction. (Gov. Code Section 81008). Upon receipt of the statements of economic interest filed by designated employees, the Clerk shall date stamp and retain the original statements and forward a copy to the Clerk of the San Diego County Board of Supervisors.

(c) Appendices

(1) Appendix A - Designated Employee Positions

LIST OF DESIGNATED POSITIONS	*ASSIGNED DISCLOSURE CATEGORY
Board Member	1
Advisory Committee Member	1
President/CEO (Executive Director)	1
General Counsel	1
Chief Auditor	1
Vice President, Administration	1
Vice President, Development	1
Vice President, Finance/Treasurer	1

Vice President, Marketing & Communications	1
Vice President, Operations Regulated & Executive Operations	1
Vice President, Strategic Planning	1
Director, Facilities Development	4,5
Director, Financial Planning and Budget	5
Director, Information Technology	5
Senior Attorney	1
Director, Accounting	5
Director, Airport Aviation Security & Public Safety	5
Director, Facilities Maintenance	4,5
Director, Inter-Governmental Relations Affairs	5
Director, Human Resources	5
Director, Marketing & Route Service Development	5
Director, Real Estate Management	2,3,4,5
Attorney	1
Director, Airport Planning	2,4,5
Director, Airport Systems Planning	2,4,5
Director, Airside Operations	5
Director, Business Planning	5
Director, Corporate Services	5
Director, Customer Service & Customer Relations	5
Director, Environmental Affairs	3,5
Director, Landside Operations	3,4,5
Director, Small & Emerging Business Development	3,5
Director, Procurement	3,5
Director, Public & Community Relations	5
Director, Airport Master Plan	5
Deputy Director, Facilities Development	4,5
Capital Projects Manager	4,6
Senior Capital Projects Manager	4,6
Deputy Director, Airport Noise Mitigation	5
Senior Engineer	4,5
Construction Manager	4,5
Construction Manager, Quieter Home Program	4,5
Database Administrator	6
Accounting Manager Supervisor	6
Deputy Director, Customer Service	6
Deputy Director, Marketing	6
Deputy Director, Public & Community Relations	6
Manager, Airline Property	3,6
Manager, Airport Planning	4,6
Manager, Audit Services	3,4,5
Manager, Cargo & Airside Aviation and Landside	6

Property	
Manager, Concession Development	5
Manager, Environmental Affairs	6
Manager, Ground Transportation	5
Manager, Human Resources	6
Manager, Inter-Governmental Relations	6
Manager, Terminal Operations	6
Manager, Parking & Landside Property Landside and Ground Transportation	3,6
Manager, Risk Management	5
Manager, Employee Safety Programs	5
Manager, Quieter Home Program	6
Manager, Facilities Maintenance	6
Manager, Technical Services	6
Manager, Contract Services	6
Manager, Public Safety and Emergency Management	6
Manager, Ground Transportation	6
Program Manager, Facilities Development	6
Senior Project Engineer	4,5
Real Estate Manager	6
Senior Project Architect	6
Contract Manager, Procurement Department	5
Project Architect	6
Project Engineer	4,5
Deputy Authority Clerk	6
Airport Planner I/ II (Flex)	6
Airport System Planner I/II (Flex)	6
Associate Engineer	4,5
Auditor	3,4,5
Senior Auditor	3,4,5
Ethics Compliance Coordinator/Auditor	3,4,5
Senior Purchasing Analyst	5
Senior Marketing Specialist	6
Purchasing Analyst	6
Manager, Document Control	5
Property Administrator	2,3,4
Contracts Administrator (Facilities Maintenance)	5
Quieter Home Program Coordinator	6
Senior Airport Traffic Supervisor	3
Senior Construction Inspector/QHP	3,4
Construction Inspector/QHP	4

Senior Maintenance Project Inspector	3,4
Maintenance Project Inspector	3,4
Assistant Purchasing Analyst	5
Code Compliance Investigator	3,5
Consultant*	1**

- \* Consultants are persons who meet the definition found in 2 Cal. Code of Regs. Section 18701(a)(2).
- \*\* Consultants shall disclose pursuant to Category 1, the broadest disclosure category in this Conflict of Interest Code, unless the Executive Director determines in writing that a particular consultant, although a designated employee, is hired to perform a range of duties that are limited in scope and thus is not required to comply with the disclosure requirements described in this Appendix. Such determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The determination of the Executive Director is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code. Nothing herein excuses any such consultant from any other provision of this Conflict of Interest Code.

## (2) Appendix B - Disclosure Categories

General Provisions. The San Diego County Regional Airport Authority has jurisdiction throughout the County of San Diego. Accordingly, when a designated employee or individual is required to disclose investments, business positions, and sources of income, he or she need only disclose investments in business entities and sources of income that do business in the County of San Diego, plan to do business in the County of San Diego, or have done business in the County of San Diego within the past two years. In addition to other activities, a business entity is doing business within the County of San Diego if it owns real property within the County of San Diego. When a designated employee or individual is required to disclose real property, he or she need only disclose that which is located in whole or in part within or not more than two miles outside the boundaries of the County of San Diego or within two miles of any land owned or used by the San Diego County Regional Airport Authority.

Definition of Disclosure Categories

Category 1. All investments, business positions, interests in real property and sources of income.

Category 2. All interests in real property.

Category 3. All investments, business positions, interests in real property and sources of income subject to the regulatory, permit or licensing authority of the San Diego County Regional Airport Authority.

Category 4. Investments in business entities and sources of income that engage in land development, construction, or the acquisition of real property.

Category 5. Investments in business entities and sources of income of the type that contracts with the San Diego County Regional Airport Authority to provide services, supplies, materials, machinery or equipment to any department of the San Diego County Regional Airport Authority.

Category 6. Investments in business entities and sources of income of the type that contracts with the San Diego County Regional Airport Authority to provide to the designated employee's department services, supplies, materials, machinery or equipment.

[Amended by Resolution No. 2004-0097 dated October 4, 2004.]

[Resolution No. 2002-02 dated September 20, 2002.]